

**ELK TOWNSHIP
COMMITTEE MEETING AGENDA
May 1, 2014**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

SALUTE TO THE FLAG AND INVOCATION

ROLL CALL: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____ Ms. Yenner _____
Mayor Spring _____ Mr. Considine _____ Mrs. Pine _____ Mr. Alice _____ Chief DeFalco _____

Approval of minutes of April 15, 2014 Work Session

Motion _____ Second _____

COMMITTEE REPORTS

POLICE CHIEF REPORT

FIRE DEPARTMENT REPORT

PUBLIC PORTION on Agenda Items only.

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

RESOLUTIONS:

RESOLUTION R-39-2014

**RESOLUTION APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING
PERFORMANCE GUARANTEES AND INSPECTION ESCROW FOR AURA, L.L.C., PHASE 1
SECTION 1, FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN
AS BLOCK 29 LOTS 16, 17, 17.02, 20 & 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY**

RESOLUTION R-40-2014

**RESOLUTION APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING
PERFORMANCE GUARANTEES AND INSPECTION ESCROW FOR AURA, L.L.C., PHASE 1
SECTION 2, FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN
AS BLOCK 29 LOTS 16, 17, 17.02, 20 & 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY**

RESOLUTION R-41-2014

**RESOLUTION APPROVING THE IMPROVEMENT BOND ESTIMATE AND AUTHORIZING
PERFORMANCE GUARANTEES AND INSPECTION ESCROW FOR AURA, L.L.C., PHASE 1
SECTION 3, FOR SITE WORK AND OTHER IMPROVEMENTS AFFECTING THE PARCEL KNOWN
AS BLOCK 29 LOTS 16, 17, 17.02, 20 & 24 ON THE OFFICIAL TAX MAP OF ELK TOWNSHIP,
GLOUCESTER COUNTY, NEW JERSEY**

Motion _____ Second _____

Roll Call: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____

Ms. Yenner _____ Mayor Spring _____

APPROVAL OF SOCIAL PERMIT

Elk Township Little League – May 10, 2014 – Ferrell Fire House

Motion _____ Second _____

TOPICS:

- ✓ Gloucester County Farmland Preservation – Ken Atkinson & Eric Agren

GLOUCESTER COUNTY REPRESENTATIVE: David Lubelski or Gene Caldwell

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____

Close Public Portion - Motion _____ Second _____

PAY BILLS:

Motion _____ Second _____

Roll Call: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____

Ms. Yenner _____ Mayor Spring _____

ADJOURNMENT:

Motion _____ Second _____

Time: _____

NOTICE PURSUANT TO N.J.S.A. 10:4-8(d)

The items listed on this tentative agenda of the Mayor and Committee of the Township of Elk constitutes the agenda to the extent known at the time of posting. Since this agenda is tentative, items may be added and/or deleted prior to the commencement of the meeting. Formal action may or may not be taken regarding each item listed on the final agenda.